

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OSMOSE UTILITIES SERVICES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

215 GREENCASTLE RD
TYRONE, GA 30290

2. Principal office is hereby changed to:

635 HWY 74 S
Peachtree City, GA 30269

3. Signature of officer or chairman of the board

John Rigney, General Counsel

Signature and Title

Type or print name and title

4/7/2016 4:01 PM

Date